



GATEWAY PREPARATORY ACADEMY

A M O N T E S S O R I C H A R T E R S C H O O L

GPA School Board Meeting Minutes

Thursday, November 13, 2014, 7:00-9:00 PM

Location: Gateway Preparatory Academy
201 E Thoroughbred Way, Enoch, UT

Agenda Item	
Call to order / Roll	Jill Johnson motioned to call the meeting to order at 7:10 pm. Board members present: Jill Johnson, Toni Petersen, Jared Larmore, Helen Johnson, Jeff Gardner. Absent: Amy Rice
Staff / Public Present	Andy Burt, Jonada Munk, Lincoln Fillmore, Rebekah Hughes, Wyatt Ihler
Public Comment	None
Set Agenda	Helen Johnson motions to approve agenda. Seconded by Toni Petersen
Review / Approve Oct. 2014 meeting minutes	Motion by Toni Petersen to approve October 2014 minutes as written. Seconded by Helen Johnson.
Board Training	Lincoln Fillmore: Liability and role as a board member. Will send along PowerPoint to board members.
Director's Report	Andy Burt reports earnings of \$2,800 for the Fall Carnival. Goal is to have the PTO manage fundraisers, limit the quantity of events and increase funds generated with larger events. We are a Title 1 school with a targeted assistance program which restricts how funds are used. He wants to pursue becoming a school-wide Title 1 program in order to have more flexibility with funds. Andy met with ICSD Superintendent and business manager, Ken Petersen about a potential charter with Iron County. They were open, but hesitant because of test scores. Marlies Burns at the state office was contacted by Supt. Delaney regarding how to proceed and what the relationship should look like. Addressed parent communication with 94% contacted in person and presented the teacher communication log that must be turned into Andy at the end of each term. This applies to MTH as well (via Skype). An overview of test scores was presented to the board providing data that reflects "percent proficient by grade". Scoring is now more rigorous and geared towards college readiness. The current DWA test score can't be tied to previous test scores because the criteria has changed but good information will be collected from this point forward.
Financial Report	An audit call in by Jeremy Snitker, providing an overview of the auditor's report for the school year that ended June 2014. He complimented GPA on having a very responsive, knowledgeable staff. No findings or management items that need to be addressed, everything was clean. No issues or questions that could not be easily answered. Health of the school is very good. Jonada presented the September 2014 financial report.
Action Items: Appoint new board member	Motion by Toni Petersen to appoint Wyatt Ihler to the board. Seconded by Helen Johnson. He will be sworn in at the next meeting. Vote: Jill-yes, Jared-yes, Helen-yes, Toni-yes, Jeff-yes
Meeting Adjournment	Motion by Jeff Gardner to adjourn meeting at 8:40pm Seconded by Toni Petersen
Executive Session	N/A

